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**City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810**

Danbury Main Street Partnership

Meeting Minutes

Thursday, November 7, 2013 – 4pm

Conference Room 3C

Next regularly scheduled meeting: December 5, 2013

Members Present: Dennis Elpern (as representative of Mayor Boughton), Mike Kallas, Paul Reis, Andrea Gartner, Marie O'Neill

Members Absent: Warren Levy, James Maloney, Shawn Palmer, Jack Deering

Staff/Guests Present: Bruce Tuomala - Economic Development Director, Roger Palanzo - Mayor's Office

The meeting was called to order by Mike Kallas at 4:05 pm.

Approval of minutes from October 3, 2013 meeting. Motioned to accept by Andrea Gartner; Seconded by Marie O'Neill. Minutes Approved.

Public Comments: NONE

Old Business: NONE

New Business:

- Update on Planning and Zoning Model – DRZ
Dennis Elpern provided an overview of zoning modifications and additions being considered to strengthen and improve DRZ based on the "Middletown Model". Mr. Elpern will provide a detailed proposal to the Partnership consideration at the December 5, 2013 meeting.
- Andrea Gartner read a note from partnership member John Deering. In addition to stating his regrets for missing the meeting, Mr Deering noted the following:

- The streetscapes and improvements on Boughton Street, Foster Street and Bank Street are wonderful and all involved should be commended for their fine work.
- He would like to make a presentation to the Partnership in regard to marketing opportunities that can be utilized to best serve Danbury's downtown district and beyond.

Motion to Adjourn – Mike Kallas, Seconded – Paul Reis. Unanimous Acceptance.

Meeting adjourned at 5:27 pm